



Toll Bridge Program Oversight Committee

**MINUTES**  
**TBPOC CONFERENCE CALL**  
January 4, 2006, 3:00 PM

Participants: Will Kempton, John Barna, Dan McElhinney, Andy Fremier, Rod McMillan and Jon Tapping

Convened: 3:04 PM


ITEMS	TBPOC Decision/Direction
<b>I. SAS Bid Opening Date Extension Request</b>  The meeting was called to discuss the latest developments on the American Bridge/Fluor JV's December 27, 2005 written request for a two-month extension to the bid opening date and a six-month extension to the milestone dates.	
<b>II. Other Issue</b>  Another potential bid team has been requested to provide a bidder's inquiry to document its request for an additional six months in the contract so that a formal response can be made.	<ul style="list-style-type: none"><li>• Once bidder's inquiries are submitted, the TBPOC will reconvene to discuss how to respond to the potential bid teams.</li><li>• The TBPOC indicated its interest in contacting principals of the potential bid teams within the bounds of the Public Contract Code.</li></ul>

Adjourned: 3:29 PM

**APPROVED BY:**

  
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**WILL KEMPTON**, Director  
California Department of Transportation

2-23-06  
Date

  
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**JOHN F. BARNA, Jr.**, Executive Director  
California Transportation Commission

2-23-06  
Date

  
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**STEVE HEMINGER**, Executive Director  
Bay Area Toll Authority

3/2/06  
Date